

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 12
JUNE 6, 2022 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**

B. APPROVAL OF JOURNAL – Meeting of May 26, 2022

**C. ENROLLMENT OF BILLS – Bills 24-22, 27-22, 28-22, 29-22, 30-22, 31-22, 32-22, 33-22, 34-22, 35-22, 36-22,
37-22, 38-22, 39-22 & 40-22**

D. INTRODUCTION OF BILLS

Bill 47-22 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the Business, Major (B.M.) Zone

E. CALL OF BILLS FOR FINAL READING AND VOTE

EXTENDED Bill 41-22 – Mr. Jones(By Req.) – Notification of Development Fee Waiver

PAM Bill 42-22 – Mr. Jones(By Req.) – Employees’ Retirement System

PASSED Bill 43-22 – Mr. Jones(By Req.) – CEB – Low Income Household Water Assistance Program

PASSED Bill 44-22 – Mr. Jones(By Req.) – CEB – EDA Revolving Loan Fund

PASSED Bill 45-22 – Mr. Kach – Zoning Regulations – Distillery Use in the Manufacturing, Light (M.L.) Zone

PASSED Bill 46-22 – Mr. Kach – Zoning Regulations – Woodworking Business Use in the Manufacturing, Light (M.L.) Zone

F. APPROVAL OF FISCAL MATTERS/CONTRACTS

FAILED 1. BAT #22-03 – Baltimore County Public Schools – BCPS

APPROVED 2. Contract – Wallace Montgomery & Associates, LLP – On-call grant writing services and support – AO

APPROVED 3. Contract – Legal Papers, Inc. – Process serving services – OBF_

APPROVED 4. Amendment to Contract – Manufacturers & Traders Trust Company d/b/a M&T Bank – Exchanging of data - BAI2 format-OBF

APPROVED 5. Contract – Maryland Consumer Rights Coalition, Inc. – Fair housing Services – DHCD

APPROVED 6. Contract – American Testing and Inspection Services, LLC d/b/a Atis Elevator Inspections, LLC-3rd party elevator inspection services-PM

APPROVED 7. Contract – KCI Technologies, Inc. – Well water/drinking water testing services – PM_

APPROVED 8. Amendment #4 to Contract – Enel X North America, Inc. – Energy Consulting Services-PM

APPROVED 9. Amendment #1 to Contract – Nelson Mullins Riley & Scarborough, LLP – Legal services - LAW

G. MISCELLANEOUS BUSINESS

1. Correspondence - (a) (1) - Non-Competitive Awards (April 29, 2022)

PASSED 2. Res. 23-22 – Mr. Jones(By Req.) - Authorization for expenditure of nonlocal funds – CCBC

PASSED 3. Res. 24-22 – Mr. Jones(By Req.) - Baltimore County Water Supply and Sewerage Plan – Amendment Cycle 39

DEFERRED 4. ~~Res. 25-22 – Mr. Marks – Amending the boundary of the Loch Raven Commercial Revitalization District~~

INTRO. ONLY 5. Res. 26-22 – Mr. Jones(By Req.) – Adoption - Eagle Transfer Station Amendment - Solid Waste Management Plan